







Climate & Economic Development Project

Energy, Commerce and Resources (ECR)
Technical Work Group (TWG)

Teleconference #3

November 18, 2010

Southern California Association of Governments

The Center for Climate Strategies

Agenda

- Welcome and Roll Call
- Review Goals and Agenda for ECR TWG Meeting #3
- Review and Approval of Meeting #2 Summary
- Review the Process to Identify Draft Initial Policies for Analysis
- Review Updates and Additions to the ECR TWG Catalog
- Review Next Steps for Consideration of the Updated Catalog (next TWG call) and Balloting of Options for the ECR TWG (between calls 4 & 5)
- Review Updates to the Regional Greenhouse Gas Emissions Inventory and Forecast Report
- Time, Date and Agenda for Next TWG Meetings
- Public Input
- Announcements
- Adjourn

Welcome and Roll Call

Goals for TWG Meeting #3

- Review the Process to Identify Draft Initial Policies for Analysis
- Review Updates and Additions to the ECR TWG Catalog including Rankings
- Review Updates to the Regional Greenhouse Gas Emissions Inventory and Forecast Report
- Review Next Steps for Review of Updated Catalog, and Subsequent Balloting of Options for the ECR TWG

Review of Meeting Summary #2

- Review Draft Document
- Identify Corrections and Additions
- Approve Summary
- Corrections/Additions can also be submitted via email

Stepwise Planning Process

- 1. Get organized
- 2. Review and refine inventory & forecast of emissions
- 3. Identify a full range of possible actions
- 4. Identify draft initial priorities for analysis
- 5. Develop straw policy design proposals
- 6. Quantify initial GHG reductions and costs/savings
- 7. Fully develop policy option templates
- 8. Develop alternatives to address barriers as needed
- 9. Aggregate and integrate results
- 10. Finalize and report recommendations

Review Process to Identify Draft Initial Priorities for Analysis

- 1. ECR TWG provides recommendations for draft initial priority options for further analysis and development to the PSC through straw balloting
- 2. Draft Initial Priority Options may be recommended as 'bundled' or consolidated options that include multiple elements (or sub options) provided that they can be analyzed with available time and resources

Additions of Rankings to the ECR Catalog

- For each sub-option, a High, Medium or Low Rating in the Potential GHG Reductions and Costs Columns is provided
- Additional notional rankings are provided for other decision criteria
- A new column denoting the current status of options to ongoing policy processes or studies has been added
- Recommended Proposed Option Consolidations ("Bundling") is provided in Column Two to streamline
- Notes have been added to expand as needed
- Refer to catalog for review and discussion

Review Updates and Additions to the ECR Catalog of Potential State Actions

- See revised ECR TWG Catalog and Policy
 Descriptions documents posted on the website at http://cedp.scag.ca.gov/Energy_Commerce_Resources.cfm
- Review PSC additions to ECR Catalog
- Review addition of rankings to the ECR Catalog

Review Next Steps for Balloting of Options for the ECR TWG

- The updated catalogs will be presented for further review and discussion at the next TWG call.
- Following that call, each TWG member will receive a ballot via e-mail.
- Each member may cast 6 votes per sector (i.e., 6 for ES, 6 for RCI, etc.) with no more than one vote per sub-option. Return ballot to CCS.
- CCS will compile results and distribute to the TWG for review and discussion on the TWG call that follows.
- Priority options for analysis may include bundled options that combine several individual options from the catalog.
- Further consolidation or splitting is possible based on subsequent TWG review if/as needed.

Review Updates to the Regional Greenhouse Gas Emissions Inventory and Forecast Report

- 1. Summary of Comments Received are Provided on the project website
- 2. Deadline for Submitting Comments is November 19th, 2010
- 3. Revisions to Address Comments are Expected to be Completed Before or During the Week of December 6, 2010

Next ECR TWG Meeting

- Agenda:
 - Straw Balloting Process
- Date: Tuesday, December 1st
- Time: 1:00 pm- 3:00pm (PT)



Public Input, Announcements

Adjourn